



**REGULAR COMMON COUNCIL MEETING  
OCTOBER 5, 2015  
7 P.M.  
DRAFT AGENDA: SUBJECT TO CHANGE**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**

No Presentations
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular Meeting of August 3 ,2015 at 7 p.m.;
  - B. Regular Meeting of September 8, 2015 at 7 p.m.;
  - C. Special Meeting of August 24, 2015 at 7 p.m.;
  - D. Special Meeting of September 2, 2015 at 6 p.m.;
  - E. Special Meeting of September 8, 2015 at 6 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. Police Dept.      \$45,340, Account No. 1000-18000-51110-0182, Animal: Salaries & Wages FT PERM, General Fund.
- B. Fire Dept.        \$33,138.46, Account No. 2010-50000-51971-0500, Fills Ins, Fire Fund Balance.
- C. Russell Library   \$38,500, Account 1000-07000-51110, Salary Russell Library Director, General Fund.

**8. Old Business.**

(None)

**9. Department, Committee, Commission Reports and Grant Confirmation Approval.**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to August 27, 2015
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Planning, Cons. & Dev – CDC Engaging Community to Increase Recreational Opportunities

**10. Payment of all City bills when properly approved.****11. Resolutions, Ordinances, etc.**

- A. Approving a loan from the General Fund to the Board of Education in an amount not to exceed \$200,000 for the 2015-16 School year pending receipt of State Grant Funds from the State Department of Mental Health and Addiction Services.
- B. Approving a 30 day advance of sick leave for Kathleen Tarpey, School Secretary II.
- C. Approving amending the position of Administrative Assistant for Central Office Technology & Special Projects, Local #466, Grade 8 to Administrative Assistant for Technology & Special Projects with no change to salary.
- D. Approving filing an application for State financial assistance not to exceed \$500,000 for the project for 319-339 Main Street with the Connecticut Department of Economic and Community Development and other documents as required and authorizing the Mayor to sign as the City's representative; the City has adopted the nondiscrimination agreements and warranties provided in subsection (a)(1) of the General Statutes sections 4a-60 and 4a-60a, as amended by Public Acts 07-142 and 07-245.
- E. Approving authorizing the Mayor to sign an application with the State of Connecticut in the amount of \$12,500 from the Local Capital Improvement Program for replacement of the computer controls to the HVAC System at the Police Department; and approving creating a new Capital Improvement Line entitled Police Department HVAC Control Replacement in the amount of \$12,500.
- F. Approving authorizing the Mayor to sign an application with the State of Connecticut for \$24,600 from the Local Capital Improvement Program for the replacement/addition on chilled water pumps and installation of a thermal expansion tank at the Middletown Police Department; and approving creating a new Capital Improvement Line entitled Police Department HVAC Chiller Pumps in the amount of \$24,600.

- G. Approving authorizing the Mayor to sign and submit an application with the State of Connecticut in the amount of \$30,000 from the Local Capital Improvement Program for improvements for safety and security at the South Green; and approving creating a new Capital Improvement line entitled South Green Improvements in the amount of \$30,000.
- H. Approving the following Building Permit Refunds:
  - 1. SolarCity in the amount of \$115.08 at 20 Miles Avenue;
  - 2. SolarCity in the amount of \$571.40 at 59 Knoll Ridge Court;
  - 3. Bob Vess Building, LLC in the amount of \$357.50 for 43 Flynn Ave.;
  - 4. Roberta Pinette in the amount of \$428.80 for 942 Arbutus Street;
  - 5. Mary Ann Basile in the amount of \$29.52 for 234 Fowler Avenue;
  - 6. Avrielle Noble in the amount of \$457.32 for 249 Chamberlain Road;
  - 7. Henry S. Wong in the amount of \$72.30 for 98 Black Walnut Dr.;
  - 8. Michael Archangelo in the amount of \$186.38 for 49 Ten Acre Rd;
  - 9. Absolute Air Services in the amount of \$100.82 for 191 Long Hill Rd.

**12. Mayor's Appointments.**

**13. Contingency Fund Transfers.**  
(None)

**14. Meeting adjourned.**